

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of February 09, 2010

MEMBERS PRESENT: Chair Buzz Fink (Special Expertise), Vice Chair Chuck McGill (MYF Aviation User Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee) and Kevin O'Donnell (Special Expertise).

MEMBERS WITH EXCUSED ABSENCE: None

MEMBERS ABSENT: Bob Hitchcock (Brown Field Aviation User Group)

STAFF PRESENT: Christian Anderson, Nathaniel Cobb, Ernie Gesell

GUESTS: Amber Albrecht, J. O. Barnes, Rick Beach, Nici Boon, Michael Hotaling, Harry Kelly, Tom Ricotta, Arnie White

1. CALL TO ORDER

Chairman Buzz Fink called the meeting to order at 3:05. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the January 12, 2010 regular meeting were reviewed. The following changes were recommended:

Tom Dray noted that the minutes stated that “*the FAA* is considering resuming taxi into position and hold operations”, when they should say “*MYF Tower* is considering resuming taxi into position and hold operations.”

Nici Boon noted that the minutes stated “DPC is currently working on their *economic statements...*”, when they should say “DPC is currently working on their *Planned Development Permit...*”

3. PUBLIC INPUT

None

4. NEW BUSINESS

Keith Wilschetz, Director of Airport Planning for the San Diego County Regional Airport Authority, presented the update to RASP (Regional Aviation Strategic Plan) to the AAC.

Dr. Aldrich requested information, regarding the Airport's Division's response to emergencies.

5. OLD BUSINESS

None

6. STAFF AND DEPUTY DIRECTOR'S REPORT

MYF Tower Manager Tom Dray

Tom Dray spoke reported there was a general GPS outage in the San Diego area over the previous weekend, but had no explanation for it. He also reported that the Loran C chain was shutdown on Feb. 8th. Tom also reported that a NOTAM for increased circling minimums, related to a crane near the airport had been canceled, lowering the minimums to published altitudes.

MYF Airport Manager: Ernie Gesell

Ernie Gesell reported that due to the City's budget crisis, the City is reducing their vehicle fleet by 20%. This required the Airports Division to turn in the MYF and SDM fire trucks for auction. Ernie also reported that he had received a request from the FAA to update our based aircraft list. He has requested the tenant lists from FBOs at MYF, and is compiling the data.

SDM Airport Manager: Wayne Reiter

Not available for comment.

Airports Development Coordinator: Christian Anderson

Christian Anderson reported that DPC is finalizing their Master Plan Development Permit (MPDP) and preparing for submittal in March. A draft version of DPC's development agreement was submitted to City staff on January 12, 2010. Review of that document is underway. Christian also reported that the City has received notice proceed with the gypsum removal from the ORW site, which should be a 90-day process, notwithstanding rain delays, once begun.

Deputy Director: Mike Tussey (Christian Anderson)

Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 85%*
- SDM Perimeter Fencing Phase II: *LU&H sent this \$462,452 project to Council, currently processing*
- Airport Master Plan: *January 28th Master Plan Advisory Committee: finance, noise, Rwy 8R/26L ext.*

Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 100%: *Currently in review, Construction: \$3,861,220*
- Rwy 5/23, Twy G Rehab Design: *LU&H sends to Council: currently processing*
- Localizer Retention: *Judge Brewster allows permanent resolution, project planned for dry season*

7. ANNOUNCEMENTS

Rick Beach announced that as of January 25th, 2010, there are new Airport Land Use Compatibility Plans (ALUCP's) for San Diego Urban and military airports.

Scott Hasson announced that on March 3th at 6:00 pm, the Tierrasanta Community Council is hosting a panel of experts speak about and make recommendations to solve the current economic crisis, related to the City of San Diego.

Jackie Ander announced that the candidates, who are running for the 6th Council District, will be speaking at the Serra Mesa Library on April 28th.

8. ADJOURNMENT

The meeting was adjourned at 1640. The next AAC meeting will be held on March 9th, 2010, at the Montgomery Field Terminal.

Respectfully submitted,

Nathaniel Cobb

